

EXHIBIT 5

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66 BANK ACCOUNTS IN PAKISTAN	
DOCUMENTS	DESCRIPTION AND COMMENTS
IIRO025784	Standard Chartered Account Information sheet for IIRO Account No. 0456957-01. <i>See</i> attached.
IIRO025785	June 1, 2001 statement for IIRO Account No. 1166-577826-001 at Emirates Bank International. <i>See</i> attached.
IIRO093327	February 8, 2001 letter from IIRO Secretary General Adnan Basha to Habib Bank in Pakistan instructing that Rahmat Ullah Nazir Khan (who was simultaneously working as the Director of the IIRO's branch office in Islamabad and Project Director of Rabita Trust) and Mohammed Javed Butt will have signatory authority of 4 IIRO bank accounts at Habib Bank. <i>See</i> attached.
IIRO130888-130890	IIRO document identifying 20 bank accounts in Pakistan belonging to the IIRO, including a number of accounts that were active as of March 31, 2002. Rahmat Ullah Nazir Khan has signatory authority over each of the 20 IIRO bank accounts. <i>See</i> attached.
IIRO0265511-26512	IIRO document identifying 17 bank accounts in Pakistan belonging to the IIRO from the period from August 29, 2003 to August 16, 2004. <i>See</i> attached.
MWL005150	MWL document stating that a report must be submitted every three (3) months to the MWL Secretary General regarding the MWL's accounts. <i>See</i> Plaintiffs' Motion for Sanctions, Plts' Ex. 2 at 24 (ECF No. 3826-77).
MWL005322	MWL document stating that documentation from the special independent bank account will be separated from any other expenditure documents when sent to the MWL General Secretariat. <i>Id.</i>
MWL005324	MWL document stating that every MWL office is required to maintain a bank account ledger and a fund ledger. <i>Id.</i>

IIRO000983	IIRO document stating that no IIRO bank account is opened without approval from the IIRO headquarters. <i>Id.</i>
IIRO000209-213	IIRO document stating that IIRO offices are required to send a report to the IIRO chairman for every account opened abroad under the name of the IIRO or a name intended to protect the organization's money. <i>Id.</i>
IIRO001532	IIRO document stating that when opening a separate bank account for revenue, the IIRO offices are required to report the account to the IIRO Secretary General. <i>Id.</i> at 24-25.
MWL005323	MWL document stating that at the end of every fiscal year, the MWL General Secretariat shall receive a bank statement detailing the balance of the account on the last day of the year. <i>Id.</i> at 25.
IIRO000983	IIRO document stating that IIRO offices are required to send bank statements on a monthly basis to IIRO headquarters. <i>Id.</i>
IIRO000163	IIRO's 1996 Annual Report stating that the IIRO's Department of Finance supervises the bank accounts of the IIRO and the monthly statements.
IIRO00969-985	IIRO document stating that the IIRO headquarters in Saudi Arabia receives bank statements from its branch offices on a monthly basis. According to the report under the heading, "Other Controls Imposed by the Head Office:" (1) Monthly bank reconciliation together with bank statements are sent on a monthly basis to the Head Office; (12) No bank account is opened without Head Office approval.

LEGAL\34212458\1



Account Information

Account Number = -0456957-01
Account Title = INTERNATIONAL ISLAMIC RELIEF ORGANI
Account opening Date = 03/05/2001
Account status = Dormant / Block

A handwritten signature in black ink, possibly reading 'Irfan', is written over a faint circular stamp. The stamp contains text that is mostly illegible but appears to be a bank or official seal.

105

DATE: 29-11-2001

MS OFFICER: M. Asad

Standard Chartered Bank (Pakistan)

Formerly Emirates Bank International

DATE : 1JUN01

PAGE : 1

PARK ISLAMIA ROAD BUILDING, PES

DUPLICATE

STATEMENT OF ACCOUNT

INTERNATIONAL ISLAMIC RELIEF ORGANI
INQLAB ROAD
CHAMKNI
DISTT PESHAWAR.
PHONE.260811

A/C TYPE

CURRENT ACCOUNTS

CURRENCY

PAKISTAN RUPEE

ACCOUNT NO

1166-577826-001

DATE	PARTICULARS	DEBIT	CREDIT	BALANCE	
	BROUGHT FORWARD			0.00	CR
17MAY01	TRANSFER 1474287		221,500.00	221,500.00	CR
18MAY01	CSH 145751	25,000.00		196,500.00	CR
	CHQ BOO	4.95		196,495.05	CR
	CHQ BOOK	20.05		196,475.00	CR
19MAY01	CSH 145752	40,000.00		156,475.00	CR
22MAY01	CSH 145753	52,000.00		104,475.00	CR
24MAY01	CSH 145755	20,000.00		84,475.00	CR
31MAY01	CSH 145756	10,000.00		74,475.00	CR
	CSH 145757	20,000.00		54,475.00	CR
	CARRIED FORWARD			54,475.00	CR

Hamza Khan
Area and Manager
Standard Chartered Bank (Pakistan) Ltd.
Islamabad

IIRO025785

MUSLIM WORLD LEAGUE
INT'L. ISLAMIC RELIEF ORG.
THE KINGDOM OF SAUDI ARABIA



رابطة العالم الإسلامي
هيئة الإغاثة الإسلامية العالمية
بالمملكة العربية السعودية

Sub. : الموضوع :

No : ١٥٥ - ٢٧٢٤ - ٤٤ / رقم

Date : ٨.٢.٢٠٠١ التاريخ :

To:
The Manager
Habib Bank Ltd,
Cooperate Branch, Blue Area
Islamabad.

Dear Sir,

This is to inform you that our account Nos. \$A/C 350036-75, rupees A/C 1166-07 rupees A/C 1174-17 and Rupees A/C 944-14 with your bank will henceforth be operated by Mess'rs Rehmat Ullah Nazir Khan & Mphammad Javed Butt instead of Messr's Moayed A. Al Butairy & Amir Jasim Mohammad. The Specimen signatures of the new operator Messr's Rehmat Ullah Nazir Khan & Mohammad Javed Butt are given below.

Name	signature
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Mr. Rehmat Ullah Nazir Khan

Mr. Mohammad Javed Butt

With regards,



Adnan Khalil Basha,

Secretary General
IIROKSA – Jeddah
Saudi Arabia

Please quote above ref. No. and date when replying. Pour répondre, Prière de citer la date et la référence sus - citées الرجاء عند الرد الإشارة إلى رقم وتاريخ هذه الرسالة

العنوان : ص.ب ١٤٨٤٣ جدة ٢١٤٣٤ - تليفون : ٦٥١٢٣٣٣ - ٦٥١٥٤١١ - فاكس : ٦٥١٨٤٩١ - تليكس : ٦٠٦٧٥٤ إغاثة إس جي
Address : P.O.Box 14843 Jeddah 21434 - Tel.: 6512333 - 6515411 - Fax: 6518491 - Tlx: 606754 IGATHA SJ

Email: relief@iirrosa.org البريد الإلكتروني :

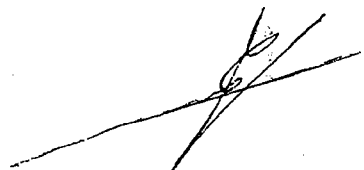
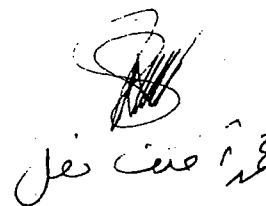
This is in response to your letter No. 15 dated 10/1/1423H. We re hereby furnishing you the following details as per your requirement:

Name of the Account	Purpose & Date of Account Opening	Currency	Name of the Bank	Account Number	Balance (As on 31/03/2002)	Signatories for Operating the Bank Accounts
I.I.R.O.	Was Opened before my Joining	Pak Rupees	Emirates Bank International	1155-478000-001 (Current Account) <i>Closed</i>	00.00	Mr. Rehamatullah Nazir Khan. Mr. Muhammad Javid Butt
I.I.R.O.	Was Opened before my Joining	Pak Rupees	Emirates Bank International	1155-479189-001 (Current Account) <i>Closed</i>	00.00	Mr. Rehamatullah Nazir Khan. Mr. Muhammad Javid Butt
I.I.R.O.	Was Opened before my Joining	Pak Rupees	Habib Bank Limited	1166-07 (Current Account) <i>Closed</i>	00.00	Mr. Rehamatullah Nazir Khan. Mr. Muhammad Javid Butt
I.I.R.O.	1 st March 2001 for Gulf Medical Centre	Pak Rupees	Habib Bank Limited	5730-0 (Profit & Loss Account)	700,649.20	Mr. Rehamatullah Nazir Khan. Mr. Muhammad Javid Butt
I.I.R.O.	Was Opened before my Joining	US Dollar	Emirates Bank International	478000-092 (Current Account) <i>Closed</i>	00.00	Mr. Rehamatullah Nazir Khan. Mr. Muhammad Javid Butt
I.I.R.O.	Was Opened before my Joining	US Dollar	Habib Bank Limited	3500036-75 (Current Account)	11,194.28	Mr. Rehamatullah Nazir Khan. Mr. Muhammad Javid Butt
I.I.R.O.	25 th May 2001 for enjoying profit incentive	US Dollar	AlBaraka Islamic Bank	36-62-1-00155 (Profit & Loss Account)	14,143.26	Mr. Rehamatullah Nazir Khan. Mr. Muhammad Javid Butt
I.I.R.O.	23 rd April 2002, for Depositing Mr. Abdullah	Pak Rupees	Faisal Bank Limited	113-2029111-010 (Current Account)	428.36	Mr. Rehamatullah Nazir Khan. Mr. Muhammad Javid Butt

	Basfar's Reciepts					
I.I.R.O.	11 th May 2001 for Investment Purposes	Pak Rupees	Alfaisal Investment Bank Limited.	Customer No. 100158 (Certificate of Investments)	4,693,332.00	Mr. Rehamatullah Nazir Khan. Mr. Muhammad Javid Butt
I.I.R.O.	25 th May 2001 for enjoying profit incentives.	Pak Rupees	Albaraka Islamic Bank	36-60-0-00116 (Profit & Loss Incentive Account)	17,511,878.60	Mr. Rehamatullah Nazir Khan. Mr. Muhammad Javid Butt
I.I.R.O. (F)	25 th May 2001 for depositing amounts of Surpluses of Projects.	Pak Rupees	Albaraka Islamic Bank	36-60-0-00119 (Profit & Loss Incentive Account) <i>Closed</i>	00.00	Mr. Rehamatullah Nazir Khan. Mr. Muhammad Javid Butt
International Islamic Relief	28 th April 2001, for Dar Baraem's Bank Account in Mansihra City	Pak Rupee	Muslim Commercial Bank Ltd. Mansihra	01-01-0029321 (Current Account)	18,275.00	Mr. Rehamatullah Nazir Khan. Mr. Muhammad Javid Butt
International Islamic Relief Organisation	4 th May 2001, for Dar Ammar Bin Yasir In Gilgit City.	Pak Rupees	Habib Bank Limited	00391586 (Current Account)	101.00	Mr. Rehamatullah Nazir Khan. Mr. Muhammad Javid Butt
I.I.R.O. Darul Uloom Sumialil Yateemat Konodas	4 th May 2001, for Dar Sumayyah in Gilgit City	Pak Rupee	Habib Bank Limited	0391667 (Current Account)	7,415.00	Mr. Rehamatullah Nazir Khan. Mr. Muhammad Javid Butt
I.I.R.O.	Was Opened before my Joining	Pak Rupees	Emirates Bank International, Peshawar	1166-577826-001	169,938.00	Mr. Rehamatullah Nazir Khan. Mr. Muhammad Javid Butt
I.I.R.O.	12 th October	US Dollar	Emirates Bank	1155-478000-193	331,315.32	Mr. Rehamatullah Nazir Khan.




	2001, for enjoying profit incentive.		International			Mr. Muhammad Javid Butt
I.I.R.O. (Aftar)	13 th Nov 2001, for Depositing Iftar us Sayem Reciepts	Pak Rupees	Albaraka Islamic Bank	36-60-0-00126 (Profit & Loss Incentive Account) <i>closed</i>	00.00	Mr. Rehamatullah Nazir Khan. Mr. Muhammad Javid Butt
I.I.R.O.	7 th Feb 2002, for enjoying profit incentive	Pak Rupees	Emirates Bank International	1155-478000-008 (Profit & Loss Account)	10,112,185.59	Mr. Rehamatullah Nazir Khan. Mr. Muhammad Javid Butt
I.I.R.O. (Halqat)	8 th Feb 2002, for depositing Quran Circle Reciepts.	Pak Rupees	Faisal Bank Limited	113-2034840-149 (Profit & Loss Account)	1,927,971.00	Mr. Rehamatullah Nazir Khan. Mr. Maulana Muti ur Rehman
I.I.R.O.	19 th Jan 2002, Opened by Bank for incorporating TDRs (COIs) after getting merged with Alfaisal Investment Bank Ltd.	Pak Rupees	Faisal Bank Limited	113-2029111-101 (Profit & Loss Account)	728,299.20	Mr. Rehamatullah Nazir Khan. Mr. Muhammad Javid Butt

INTERNATIONAL ISLAMIC RELIEF ORGANIZATION - PAKISTAN CASH AND BANK MOVEMENT حركة النقد و بنك FOR THE PERIOD FROM 29-Aug-2003 TO 16-Aug-2004											
PARTICULARS	تفاصيل	ACCOUNT IN PAK. RS, الحساب في باكستان									
		Habib Bank Ltd. A/C 300-56 (HRO - Islamabad)	Habib Bank Ltd. A/C 5730-00 (GMC - Rwp.)	Habib Bank Ltd. A/C 3915-86	Habib Bank Ltd. A/C 3916-62	Union Bank A/C 6036-448704-001	Union Bank A/C 6036-448704-090 (Uhad Hospital)	Union Bank A/C 5651-456957-001	Bank Al-Faysal A/C 113-2029111-101	Bank Al-Faysal A/C 113-2034840-149 (Quran Circles of Pakistan)	Al-Baraka Islamic Bank A/C 36-60-0-00116
		بنك حبيب المحدود هيئة الإغاثة الإسلامية. إسلام آباد	بنك حبيب المحدود مركز طبي خليج	بنك حبيب المحدود	بنك حبيب المحدود	بنك يونين	بنك يونين (مستشفى أحد)	بنك يونين	بنك الفيسل	بنك الفيسل حلقات القرآن لباكستان	بنك البركة الإسلامي
Opening Balance	رصيد المفتوح	(67,272.67)	8,646,484.00	101.00	7,415.00	304,679.67	2,876,232.80	169,938.00	30,893.56	533,236.00	7,679.23
Total Receipts for the period	إيرادات كلية للفترة	141,305,756.51	20,346,077.00	0	0	0	4,236,780.62	0	271.48	3,236,940.60	0
Total Payments during the period	صادرات كلية خلال الفترة	78,697,710.00	26,089,248.00	0	0	0	5,707,307.70	0	0	2,243,199.00	0
Closing Balance	رصيد المغلق	62,540,773.84	2,903,313.00	101.00	7,415.00	304,679.67	1,405,705.72	169,938.00	31,165.04	1,526,977.60	7,679.23

Habib Bank Ltd 2767- 70 (Dar-e- Umer Peshawar)	Habib Bank 2867- 84 (Dar-e-Barain - Mansehra)	Habib Bank Limited 1189-99 (Badar Hospital - Peshawar)	Habib Bank Ltd 1159-51 (Dar-e- Ali - Isb.)	HLB A/c 14393-70 (Uhad Hospital- Queta)	HLB-4072-23 S. Branch (Peshawar Dar)	HLB-001101-95 Shamshato Clinic Pwr.	Cash in Hand	Total Pak.Rs	Inter Account Adjustment	Net Receipts/Payments
بنك حبيب محدود (دار عمر پشاور)	بنك حبيب (دار براعم مانسهره)	بنك حبيب محدود(مستشفى بدر) پشاور	بنك حبيب محدود (دار على اسلام آباد)	بنك حبيب محدود(مستشفى احد كويتا)	بنك حبيب محدود (دار عمر پشاور)	بنك حبيب محدود - عيادة شمشاتو-پشاور	انقد اليدوى	المجموع بالروبية الباكستانية	ترتيب الحساب اداخلى	إيرادات / صادرات / الدفعات الإجمالية
0	0	0	0	0	0	0	73,877.00	14,372,604	-	-
3,159,337.00	3,115,358.00	2,411,984.00	638,663.00	5,287,718.00	496,769.00	213,083.00	14,214,507.91	204,277,543	40,324,401	163,953,142
3,162,193.00	2,792,807.00	1,934,744.30	488,253.00	4,484,994.00	144,727.00	0	14,207,618.91	146,658,406	38,963,701	107,694,705
(2,856.00)	322,551.00	477,239.70	150,410.00	802,724.00	352,042.00	213,083.00	80,766.00	71,991,740.80	-	-

(MUHAMMAD NADEEM AKHTAR)
MANAGER ACCOUNTS & FINANCE

On and behalf of
M/S SHAHID TARIQ & CO. - CHARTERED ACCOUNTANTS

(REHMAT ULLAH NAZIR KHAN QARI)
DIRECTOR GENERAL

INTERNATIAL ISLAMIC RELIEF ORGANIZATION - PAKISTAN